2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

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Entity Name: BRICKELL CONDO RESIDENCES, LLC

Current Principal Place of Business:

2655 LEJENUE ROAD, SUITE 522
522
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 S LEJENUE ROAD, SUITE 522
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LEJENUE ROAD, SUITE 522
522
CORAL GABLES, FL 33134

New Mailing Address:

2655 S LEJENUE ROAD, SUITE 522
CORAL GABLES, FL 33134

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

URDANETA, JUAN V
2655 LEJEUNE ROAD, SUITE 522
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

URDANETA, JUAN V
2655 S LEJEUNE ROAD, SUITE 522
MIAMI, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUAN VICENTE URDANETA 04/27/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PILGAR, LUIS
Address: 2655 S LEJENUE ROAD, SUITE 522
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JUAN VICENTE URDANETA RA 04/27/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date